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1 UNITED STATES DISTRICT COURT
2 SOUTHERN DISTRICT OF NEW YORK

-----x

3 UNITED STATES OF AMERICA,

4 v.

13 CR 268 (JMF)

5 MOLLY BLOOM,

6 Defendant.

7 -----x

8 New York, N.Y.
9 December 12, 2013
3:21 p.m.

10 Before:

11 HON. JESSE M. FURMAN

12 District Judge

13
14 APPEARANCES

15 PREET BHARARA

16 United States Attorney for the
Southern District of New York

17 JOSHUA NAFTALIS

Assistant United States Attorney

18 JAMES WALDEN

19 SARAH VACCHIANO

Attorneys for Defendant

20 ALSO PRESENT: ROB HANRATTY, FBI

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1 (In open court; case called)

2 THE COURT: Good afternoon to all of you.

3 I have been informed that Ms. Bloom intends or wishes
4 to plead guilty to Count Twenty of the indictment 13 CR 268.

5 Is that correct, Ms. Bloom?

6 THE DEFENDANT: That's correct, your Honor.

7 THE COURT: Before I accept your guilty plea I am
8 going to ask you certain questions. These are questions to
9 ensure to my satisfaction that you are pleading guilty because
10 you are, in fact, guilty and not for some other reason; to
11 ensure that you understand the consequences of your guilty
12 plea, including the sentence that could be imposed upon you;
13 and to ensure that you understand the rights that you would be
14 giving up by entering a guilty plea.

15 If at any point you don't understand my questions, I
16 want you to let me know and either your lawyers or I will
17 explain the matter to you more fully; or if at any point you
18 want to speak to your lawyers for any reason, just let me know
19 and I will give you however much time you need to do so.

20 Do you understand that?

21 THE DEFENDANT: Yes.

22 THE COURT: I'll ask my deputy, Ms. Barnes, to
23 administer the oath to Ms. Bloom.

24 (Defendant sworn)

25 Ms. Bloom, you are now under oath which means that if

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1 you answer any of my questions falsely you could be subject to
2 prosecution for the separate crime of perjury.

3 Do you understand that?

4 THE DEFENDANT: I do.

5 THE COURT: What is your full name?

6 THE DEFENDANT: Molly Dubin Bloom.

7 THE COURT: How old are you?

8 THE DEFENDANT: Thirty-five.

9 THE COURT: How far did you go in school?

10 THE DEFENDANT: Junior year.

11 THE COURT: Of college or high school?

12 THE DEFENDANT: College.

13 THE COURT: Have you ever been treated or hospitalized
14 for any mental illness?

15 THE DEFENDANT: No.

16 THE COURT: Are you now or have you recently been
17 under the care of a doctor or a psychiatrist?

18 THE DEFENDANT: I have not.

19 THE COURT: Have you ever been treated or hospitalized
20 for any type of addiction, including drug or alcohol addiction?

21 THE DEFENDANT: In 2011 drugs and alcohol -- drug and
22 alcohol use contributed to depression so I sought treatment at
23 that time.

24 THE COURT: And is there anything about either the
25 reasons for your treatment at that time or the treatment itself

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1 that would interfere with your ability to understand what's
2 going on here today?

3 THE DEFENDANT: No.

4 THE COURT: Have you taken any drugs, medicine or
5 pills or drunk any alcoholic beverages in the past 48 hours?

6 THE DEFENDANT: Sudafed.

7 THE COURT: Is there anything about the reasons for
8 your taking Sudafed or the Sudafed itself that would interfere
9 with your ability to understand what's going on here today?

10 THE DEFENDANT: No, sir.

11 THE COURT: I state for the record that I have also
12 taken Sudafed in the last 48 hours.

13 Is your mind clear today, Ms. Bloom?

14 THE DEFENDANT: Yes, it is.

15 THE COURT: Do you understand what is going on here
16 today?

17 THE DEFENDANT: I do.

18 THE COURT: Mr. Walden, have you discussed this matter
19 with Ms. Bloom?

20 MR. WALDEN: I have, sir.

21 THE COURT: Does she understand the rights that she
22 would be giving up by entering a guilty plea?

23 MR. WALDEN: Very well, sir.

24 THE COURT: And in your judgment is she capable of
25 understanding the nature of these proceedings?

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1 MR. WALDEN: She is.

2 THE COURT: Does either counsel have any doubt as to
3 the defendant's competence to plead guilty at this time?

4 MR. NAFTALIS: No, your Honor.

5 MR. WALDEN: No, your Honor.

6 THE COURT: On the basis of Ms. Bloom's responses to
7 my questions, my observation of her demeanor here in court and
8 the representations of counsel, I find that she is fully
9 competent to enter a plea of guilty at this time.

10 Ms. Bloom, have you received a copy of the indictment
11 containing the charges against you?

12 THE DEFENDANT: Yes, I did.

13 THE COURT: Have you read it?

14 THE DEFENDANT: Yes.

15 THE COURT: Have you had enough time to discuss with
16 your lawyers the charge to which you intend to plead guilty and
17 any possible defenses to that charge?

18 THE DEFENDANT: I have.

19 THE COURT: Have your lawyers explained to you the
20 consequences of entering a plea of guilty?

21 THE DEFENDANT: Yes, they have.

22 THE COURT: Are you satisfied with their
23 representation of you?

24 THE DEFENDANT: I am.

25 THE COURT: I'm now going to explain to you certain

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1 rights that you have under the constitution and laws of the
2 United States. These are rights that you would be giving up by
3 pleading guilty. I want you to listen carefully and if there's
4 anything you don't understand let me know and either Mr. Walden
5 or I will explain it to you more fully.

6 First, I have here a written advice of rights form
7 that appears to have been signed by you, dated today,
8 December 12, 2013. Is that your signature on page two of that
9 form?

10 THE DEFENDANT: Yes, it is.

11 THE COURT: And before you signed this form, did you
12 read it?

13 THE DEFENDANT: Sorry?

14 THE COURT: Before you signed the form, did you read
15 it?

16 THE DEFENDANT: I did.

17 THE COURT: Did you discuss it with your lawyers?

18 THE DEFENDANT: Yes.

19 THE COURT: Did they answer all of your questions
20 about it?

21 THE DEFENDANT: Yes, they did.

22 THE COURT: Did you fully understand it before you
23 signed it?

24 THE DEFENDANT: Yes.

25 THE COURT: I will mark this Court Exhibit 1 and

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1 provide it to the government to retain in its possession after
2 these proceedings. I'm also going to go over with you many of
3 the same things orally.

4 Under the constitution and laws of the United States
5 you have a right to plead not guilty to the charges in the
6 indictment.

7 Do you understand that?

8 THE DEFENDANT: I do.

9 THE COURT: If you did plead not guilty you would be
10 entitled to a speedy and public trial by a jury on the charges
11 in the indictment.

12 Do you understand that?

13 THE DEFENDANT: I do.

14 THE COURT: At that trial you would be presumed to be
15 innocent and you would not have to prove that you were
16 innocent. Instead, the government would be required to prove
17 you guilty by competent evidence beyond a reasonable doubt
18 before the jury could find you guilty.

19 Do you understand that?

20 THE DEFENDANT: I do.

21 THE COURT: In order to find you guilty, a jury of
22 twelve people would have to agree unanimously that you were
23 guilty.

24 Do you understand that?

25 THE DEFENDANT: Yes, I do.

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1 THE COURT: At that trial and at every stage of your
2 case you would be entitled to the assistance of a lawyer and if
3 you could not afford a lawyer one would be appointed to
4 represent you at public expense free of charge.

5 Do you understand that?

6 THE DEFENDANT: Yes, I do.

7 THE COURT: During a trial the witnesses for the
8 government would have to come to court and testify in your
9 presence and your lawyer could cross-examine those witnesses as
10 well as object to evidence offered by the government against
11 you.

12 Your lawyer could also offer evidence on your own
13 behalf if you so desired and you would have the right to have
14 subpoenas issued or other process used to compel witnesses to
15 testify in your defense.

16 Do you understand that?

17 THE DEFENDANT: I do.

18 THE COURT: At a trial, although you would have the
19 right to testify if you chose to do so, you would also have the
20 right not to testify. And if you chose not to testify, then no
21 one, including the jury, could draw any inference or suggestion
22 of guilt from the fact that you did not testify.

23 Do you understand that?

24 THE DEFENDANT: Yes, I do.

25 THE COURT: Before trial you would have an opportunity

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1 to seek suppression or exclusion of some or all of the evidence
2 that the government may use against you at trial.

3 Do you understand that?

4 THE DEFENDANT: Yes.

5 THE COURT: If you were convicted at a trial, you
6 would have the right to appeal that verdict.

7 Do you understand that?

8 THE DEFENDANT: Yes, I do.

9 THE COURT: If you plead guilty you will also have to
10 give up your right not to incriminate yourself because I may
11 ask you questions about what you did in order to satisfy myself
12 that you are guilty as charged and you will have to admit and
13 acknowledge your guilt.

14 Do you understand that?

15 THE DEFENDANT: I do.

16 THE COURT: If you plead guilty and if I accept your
17 plea, you will give up your right to a trial and the other
18 rights that I have just mentioned other than your right to a
19 lawyer, which you plead whether or not you plead guilty, but
20 there will be no trial and I will enter a judgment of guilty
21 and sentence you on the basis of your plea after I have
22 received a report prepared by the United States probation
23 department and any submissions that I receive from your lawyers
24 and from the lawyers for the government, but there will be no
25 trial and there will be no appeal with respect to whether the

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1 government could or could not use the evidence that it has
2 against you or with respect to whether you did or did not
3 commit the offense charged in Count Twenty of the indictment.

4 Do you understand all of that?

5 THE DEFENDANT: Yes.

6 THE COURT: Even now as you are entering this plea you
7 have the right to change your mind, plead not guilty to Count
8 Twenty of the indictment and to go to trial.

9 Do you understand that?

10 THE DEFENDANT: I do.

11 THE COURT: Do you understand each and every one of
12 the rights that I have just explained to you?

13 THE DEFENDANT: Yes.

14 THE COURT: And are you willing to give up your right
15 to a trial and the other rights that I have just discussed with
16 you?

17 THE DEFENDANT: I am.

18 THE COURT: Do you understand that you are charged in
19 Count Twenty with operating an illegal gambling business in
20 violation of title 18 United States Code Sections 1955 and 2.

21 THE DEFENDANT: Yes, I understand.

22 THE COURT: Mr. Naftalis, would you please state the
23 elements of that offense.

24 MR. NAFTALIS: Yes, your Honor. If the government --
25 if the case were to go to trial the government would prove the

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1 following elements beyond a reasonable doubt:

2 First, that the gambling business charged in the
3 indictment violated the laws of the State of New York; second,
4 that the gambling business was in substantially continuous
5 operation for a period in excess of 30 days or had gross
6 revenues of \$2,000 or more in any one day; and third, that five
7 or more persons, including the defendant, knowingly conducted,
8 financed, managed, supervised, directed or owned the gambling
9 business. The gambling business at issue here is an illegal
10 poker game that violates New York penal law section 225.05.
11 The elements of that state offense are that the defendant
12 knowingly advanced or profited from an unlawful gambling
13 activity.

14 THE COURT: Thank you.

15 Mrs. Bloom, do you understand that if you were to go
16 to trial the government would have to prove each of those
17 elements beyond a reasonable doubt before the jury could find
18 you guilty?

19 THE DEFENDANT: I do.

20 THE COURT: Now let me tell you about the possible
21 maximum penalties for this crime. By maximum I mean the most
22 that could possibly be imposed upon you. It doesn't
23 necessarily mean that this is what you will receive. But you
24 have to understand that by pleading guilty you are exposing
25 yourself to a combination of punishments up to the maximum that

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1 I'm about to describe.

2 Do you understand that?

3 THE DEFENDANT: Yes.

4 THE COURT: First, let me tell you about the possible
5 restrictions on your liberty. The crime charged in Count
6 Twenty carries a maximum term of imprisonment of five years
7 which could be followed by up to three years of supervised
8 release. Supervised release means that you would be subject to
9 supervision by the probation department, there would be rules
10 of supervised release that you would have to follow, and if you
11 violated any of those rules you could be returned to prison to
12 serve additional time without credit for the time you served on
13 the underlying sentence and without any credit for time spent
14 on postrelease supervision and you could be returned to prison
15 without a jury trial as well.

16 Do you understand all of that?

17 THE DEFENDANT: I do.

18 THE COURT: You should understand that there is no
19 parole in the federal system and that if you were sentenced to
20 prison you would not be released early on parole. There is a
21 limited opportunity to earn credit for good behavior. But if
22 you are sentenced to prison you would have to serve at least
23 85 percent of the time to which you were sentenced.

24 Do you understand that?

25 THE DEFENDANT: Yes.

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1 THE COURT: In addition to these restrictions on your
2 liberty, the maximum possible punishment also includes certain
3 financial penalties. The maximum allowable fine is the
4 greatest of \$250,000, twice the gross pecuniary gain or
5 financial gain derived from the offense or twice the gross
6 pecuniary loss to someone other than you as a result of the
7 offense; second, I can order restitution to any person or
8 entity injured as a result of your criminal conduct.

9 Mr. Naftalis, is there any restitution at issue here?

10 MR. NAFTALIS: No, your Honor.

11 THE COURT: Third, I can order you to forfeit all
12 property derived from the offense or used to facilitate the
13 offense. And I note in that regard that in the plea agreement
14 we will talk about shortly you admit to the forfeiture
15 allegations with respect to Count Twenty of the indictment and
16 agree to forfeit to the United States a sum of money totaling
17 \$125,000. Finally, I must order a mandatory special assessment
18 of \$100.

19 Do you understand that these are the possible maximum
20 penalties?

21 THE DEFENDANT: Yes.

22 THE COURT: Are you a citizen of the United States,
23 Ms. Bloom?

24 THE DEFENDANT: Yes, I am.

25 THE COURT: Do you understand that by pleading guilty

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1 you may lose certain valuable civil rights to the extent that
2 you have them or could otherwise obtain them now such as the
3 right to vote, the right to serve on a jury, the right to hold
4 public office, and the right to possess any kind of firearm?

5 THE DEFENDANT: Yes, I understand.

6 THE COURT: Are you serving any other sentence, either
7 state or federal, or being prosecuted in any other court at
8 this time?

9 THE DEFENDANT: No.

10 THE COURT: Do you understand that if your lawyer or
11 anyone else has attempted to predict what your sentence will be
12 in this case that their predictions could be wrong?

13 THE DEFENDANT: Yes.

14 THE COURT: It's important for you to understand that
15 no one, not your lawyer, not the lawyers for the government, no
16 one can give you any assurance of what your sentence will be in
17 this case and that is because your sentence will be determined
18 by me and by me alone. I'm not going to do that today.

19 Instead, I will wait until I receive the report I mentioned
20 earlier prepared by the United States probation department.

21 That report will spell out the probation department's view of
22 how the United States Sentencing Guidelines apply to your case.
23 I will do my own independent calculation of the guidelines
24 range and consider that as well as any possible departures from
25 that range. I will consider any submissions that I receive

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1 from your lawyers and from the lawyers for the government. And
2 I will consider the factors set forth in a statute Title 18
3 United States Code Section 3553(a). I'll do all of that before
4 determining and imposing an appropriate sentence on you.

5 Do you understand all of that?

6 THE DEFENDANT: Yes, I do.

7 THE COURT: Have you discussed these matters with your
8 lawyers?

9 THE DEFENDANT: I have.

10 THE COURT: Even if your sentence is different from
11 what your lawyer or anyone else has told you that it might be,
12 even if it is different from what you expect or hope it to be,
13 and even if it is different from what may be contained in the
14 plea agreement with the government that we'll talk about in a
15 moment, you will still be bound by your guilty plea and you
16 will not be allowed to withdraw that plea.

17 Do you understand that?

18 THE DEFENDANT: Yes.

19 THE COURT: Now I understand that there is a written
20 plea agreement that you and your lawyers have entered into with
21 the lawyers from the government; is that correct?

22 THE DEFENDANT: Yes. That's correct.

23 THE COURT: I have an original of that letter plea
24 agreement here dated November 22, 2013 from Assistant United
25 States Attorney Harris Fischman and others to your lawyer, Jim

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1 Walden. I will mark this as Court Exhibit 2 and provide it to
2 the government to retain in its possession following these
3 proceedings.

4 Did you sign the plea agreement on the last page and
5 date it today, December 12, 2013? Is that your signature?

6 THE DEFENDANT: Yes, it is.

7 THE COURT: Before you signed that, did you read it?

8 THE DEFENDANT: I did.

9 THE COURT: And did you discuss it with your lawyers?

10 THE DEFENDANT: Yes.

11 THE COURT: And before you signed it, did you
12 understand it?

13 THE DEFENDANT: I did. I do.

14 THE COURT: Did they answer all of your questions
15 about the agreement?

16 THE DEFENDANT: Yes.

17 THE COURT: I'm not sure I mentioned that I marked it
18 Court Exhibit 2, I think I did. But I have and will provide it
19 to the government to retain after these proceedings.

20 THE DEFENDANT: Marked what?

21 MR. WALDEN: Exhibit 2.

22 THE COURT: One of the features of your agreement with
23 the government is that you have agreed on the guidelines range,
24 that is the range under the United States Sentencing
25 Guidelines, that applies in your case; is that correct?

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1 THE DEFENDANT: Yes.

2 THE COURT: And you should understand that that
3 agreement is binding on you and it is binding on the government
4 but it is not binding on me. As I mentioned earlier, I have my
5 own independent obligation to determine the correct guidelines
6 range. I'm not suggesting to you that I will come up with a
7 different calculation than the one set forth in your agreement
8 but I could; and even if I did and even if that range were
9 higher than the one in the agreement, you would still be bound
10 by your guilty plea and you would not be allowed to withdraw
11 your plea.

12 Do you understand that?

13 THE DEFENDANT: Yes.

14 THE COURT: Counsel, I note that there appears to be
15 some sort of writing and then crossed out on the back there. I
16 take it that is not part of the --

17 MR. NAFTALIS: That is not -- those are some notes
18 that were -- that will be crossed out.

19 THE COURT: Very good.

20 Is that correct, Mr. Walden?

21 MR. WALDEN: Yes, your Honor. Mr. Naftalis was kind
22 enough to alert me to that and it's fine, your Honor.

23 THE COURT: Very good.

24 Another feature of your agreement, Ms. Bloom, is that
25 you have agreed to waive your right to appeal or otherwise

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1 challenge any sentence within or below the stipulated
2 sentencing guidelines range of 0 to 6 months imprisonment.
3 That means that if I sentence you to six months in prison or
4 anything less than six months in prison that you would not have
5 the right to appeal or otherwise try to challenge that
6 sentence.

7 Do you understand that?

8 THE DEFENDANT: Yes.

9 THE COURT: Does this written plea agreement
10 constitute your complete and total understanding of the entire
11 agreement between you and the government?

12 THE DEFENDANT: Yes, it does.

13 THE COURT: Has anything been left out of this written
14 plea agreement?

15 THE DEFENDANT: No.

16 THE COURT: Other than what is written in the
17 agreement has anyone made any promise or offered you any
18 inducement to plead guilty or to sign the plea agreement?

19 THE DEFENDANT: No.

20 THE COURT: Has anyone threatened you or forced you to
21 plead guilty or to sign the plea agreement?

22 THE DEFENDANT: No.

23 THE COURT: Has anyone made any promise to you as to
24 what your sentence will be in this case?

25 THE DEFENDANT: No.

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1 THE COURT: Ms. Bloom, I'd like you to tell me now in
2 your own words what you did that makes you believe that you are
3 guilty of the crime charged in Count Twenty of the indictment.

4 THE DEFENDANT: During 2010 I helped conduct a poker
5 game for a group of regular players. During this time there
6 was at least five employees, including myself, who helped to
7 conduct the games. The coordinators of the games, including
8 me, took a rake meaning we took a portion of the players' money
9 during the games to pay expenses and salaries including our
10 own. The rake was in excess of \$2,000 on any one night. The
11 games occurred in Manhattan. I believed that it was a
12 misdemeanor.

13 THE COURT: All right. Mr. Walden, do you agree that
14 Ms. Bloom's belief that it was a misdemeanor, which is still in
15 violation of the law, is obviously -- or is not a valid defense
16 to the felony charge at issue here?

17 MR. WALDEN: That is my -- that is correct, your
18 Honor.

19 THE COURT: And are you aware of any valid defense
20 that would prevail at trial or do you know of any reason that
21 Ms. Bloom should not be permitted to plead guilty?

22 MR. WALDEN: No, your Honor.

23 THE COURT: Mr. Naftalis, are there any additional
24 questions that you would like me to ask of Ms. Bloom?

25 MR. NAFTALIS: No, your Honor.

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1 THE COURT: Would you please summarize what the
2 government's evidence would be if the defendant were to go to
3 trial on Count Twenty.

4 MR. NAFTALIS: Yes, your Honor.

5 The government would prove if the case were to go to
6 trial through witness testimony, Title III intercepts, search
7 warrants, and bank records that the defendant operated a high
8 stakes illegal poker game in Manhattan; that the clients of
9 these poker games often included celebrities and Wall Street
10 financiers, and that the games were often held in hotel rooms
11 including the Plaza Hotel.

12 THE COURT: Do both counsel agree that there is a
13 sufficient factual basis for a guilty plea to Count Twenty?

14 MR. NAFTALIS: Yes, your Honor.

15 MR. WALDEN: We do, your Honor.

16 THE COURT: Does either counsel know of any reason
17 that I should not accept the defendant's plea of guilty to
18 Count Twenty?

19 MR. NAFTALIS: No, your Honor.

20 MR. WALDEN: No, your Honor.

21 THE COURT: Ms. Bloom, because you acknowledge that
22 you are, in fact, guilty as charged in Count Twenty of the
23 indictment, because I am satisfied that you know of your rights
24 including your right to go to trial, that you are aware of the
25 consequences of your plea including the sentence that could be

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1 imposed upon you, and because I find that you are knowingly and
2 voluntarily pleading guilty, I accept your guilty plea and
3 enter a judgment of guilty on Count Twenty of the indictment.

4 The probation department will want to interview you in
5 connection with the report that I mentioned earlier. If you
6 choose to speak to the probation department, make sure that
7 anything you say is truthful and accurate. Aside from the fact
8 that that is required by law, that report is important to me in
9 determining the sentence to impose upon you. Before sentencing
10 you and your lawyers will have an opportunity to review the
11 report. I urge you to review it with care and if you find any
12 mistakes in it or anything you want to bring to my attention in
13 connection with your sentencing, share those things with your
14 lawyers so that they can do so.

15 Do you understand that? Do you understand that?

16 THE DEFENDANT: Yes, I do.

17 THE COURT: Mr. Walden, do you or any of your
18 colleagues wish to be present in connection with that
19 interview?

20 MR. WALDEN: Please, your Honor.

21 THE COURT: I will order that no interview take place
22 unless counsel is present.

23 Sentencing will be set for April 30, 2014 at 3:00 p.m.
24 I direct the government to provide the probation department
25 with its factual statement of the offense within seven days.

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1 Defense counsel must arrange for the defendant to be
2 interviewed by the probation department within the next two
3 weeks. I refer counsel to my individual rules and practices
4 for criminal cases which contain some guidelines and rules with
5 respect to sentencing and sentencing submissions. In
6 accordance with those rules, defense submissions are due two
7 weeks prior to sentencing and the government's submissions are
8 due one week prior to sentencing.

9 Mr. Naftalis, any objection to the defendant's present
10 bond conditions being continued through the date of the
11 sentencing?

12 MR. NAFTALIS: No, your Honor. But I believe
13 Mr. Walden has an application to revise them.

14 THE COURT: All right. Mr. Walden.

15 MR. WALDEN: Yes, your Honor.

16 Obviously Ms. Bloom has made every court appearance
17 without any problems, no adverse reports from the pretrial
18 services office, and has accepted responsibility at today's
19 proceeding. We'd ask between now and the time of her
20 sentencing that all domestic travel restrictions be released
21 and that she be able to travel freely domestically. Obviously
22 she will not travel internationally without seeking permission
23 from the government and permission from the Court.

24 THE COURT: Any objection, Mr. Naftalis?

25 MR. NAFTALIS: No, your Honor. I assume by domestic

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1 we mean the Continental U.S.

2 THE COURT: That was my intention to limit it to the
3 Continental U.S.

4 MR. WALDEN: I'm sorry, your Honor. That's perfect.

5 THE COURT: I will modify the terms of bail to allow
6 Ms. Bloom to travel within the Continental United States. Any
7 other travel would require prior permission from me.

8 Ms. Bloom, you should understand that all of the
9 conditions upon which you have been released until today as
10 modified a moment ago will continue to apply through the date
11 of your sentence. You should also understand that any
12 violation of those conditions could have very serious
13 consequences for you at the time of sentencing. And finally,
14 you should understand that you must be in this courtroom on the
15 date and time that I set for sentencing and if you are not you
16 will be guilty of a separate crime, namely bail jumping, and
17 could be subject to a fine and/or term of imprisonment in
18 addition to whatever you receive in connection with your plea.

19 Do you understand all of that?

20 THE DEFENDANT: I do, your Honor.

21 THE COURT: Lastly, I have a consent preliminary order
22 of forfeiture here which appears to have been signed by the
23 defendant and defense counsel.

24 Mr. Walden, any objection to my signing and docketing
25 this order?

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1 MR. WALDEN: None whatsoever, your Honor.

2 THE COURT: I will do so.

3 Anything further, Mr. Naftalis?

4 MR. NAFTALIS: No, your Honor. Thank you.

5 THE COURT: Mr. Walden?

6 MR. WALDEN: No, sir.

7 THE COURT: All right. I will stay on the bench but
8 the matter is adjourned.

9 Thank you.

10 (Adjourned)

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